

696480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

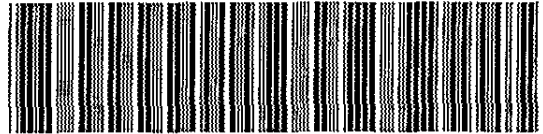
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Thomas Pierce gave per. to
add Inc as corp suffix

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12/23/02--01111--019 **35.00

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02 DEC 23 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

696480
on 12-23-02
Hpx NC



The Therapy Place

1797 Old Moultrie Rd, Ste 109, St. Augustine, FL 32084
(904)824-7772, Fax 824-4355

Division of Corporations,

Dear Sir/Madam,

I was told I could legally change my name after September and I hope this amendment properly does so.

A handwritten signature in black ink, appearing to read 'Thomas D. Pierce', with a long horizontal flourish extending to the right.

Thomas D. Pierce, LMHC
Administrator, The Therapy Place

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Physical Therapy and Rehabilitation Clinic
of St. Augustine, Inc
(present name)

696480

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

1.) A. It is hereby resolved that the current name "Physical Therapy and Rehabilitation Clinic of St. Augustine, Inc" shall be deleted and the new name of the corporation shall be "The Therapy Place, Inc."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are follows:

THIRD: The date of each amendment's adoption: 12/21/2002

FOURTH: Adoption of Amendment(~~X~~CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Board of Directors."
 (voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of December, 2002.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THOMAS D. PIERCE
 (Typed or printed name)

PRESIDENT
 (Title)